RESOLUTION OF THE MAYOR AND CITY COUNCIL HIALEAH. FLORIDA, CITY OF AUTHORIZING THE MAYOR OR HIS DESIGNEE TO **REVISED** EXECUTE AND IMPLEMENT Α SUBSTANTIAL BUDGET AMENDMENT TO THE CITY OF HIALEAH ACTION PLAN FOR FISCAL YEAR 2008 - 2009, ATTACHED HERETO AND MADE A PART THEREOF, FOR A TOTAL AMOUNT OF \$5,385,046.00 UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) AND ALL AGREEMENTS, EXECUTE ANY AND **ASSURANCES** CERTIFICATIONS AND IN FURTHERANCE OF THE **PROGRAM** IN ACCORDANCE WITH THE US HUD REGULATIONS.

WHEREAS, the City of Hialeah is an entitlement community and receives an annual allocation of funds from the United States Department of Housing and Urban Development under the CDBG Program; and

**WHEREAS**, the City of Hialeah has been allocated additional CDBG funds for a total amount of \$5,385,046.00 for the implementation of a Neighborhood Stabilization Program (NSP); and

**WHEREAS**, the regulations governing the use of these funds require a substantial amendment to the FY 08-09 Action Plan; and

WHEREAS, the purpose of this revision is to incorporate an additional required activity as reflected in the attached revised budget; and

WHEREAS, the City complied with the fifteen-day required comment period for citizen participation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

SECTION 1: The City of Hialeah, Florida hereby authorizes the Mayor and or his designee to implement a revised substantial budget amendment to the City of Hialeah Action Plan for Fiscal Year 2008–2009, for a total amount of \$5,385,046.00 for the implementation of a Neighborhood Stabilization Program as reflected in the budget narrative attached hereto and incorporated herein.

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**SECTION 2:** The City of Hialeah, Florida further authorizes the Mayor and or his designee to execute any and all amendments, certifications and assurances in furtherance of the program in accordance with US HUD regulations.

PASSED AND ADOPTED this 11th	day of <del>August</del> , 2009.
	Carlos Hernandez
	Council President
Attest: Ap	oproved on this day of, 2009.
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Rafael E. Granado, City Clerk	Mayor Julio Robalga *
Approved as to legal sufficiency and for	rm:
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Resolution was adopted by a 6-0 vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Gonzalez, Hernandez, Yedra voting "Yes" and Councilmember Garcia-Martinez absent.